



AUTORIDERS

RENT - A - CAR

To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: August 13, 2021

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on Friday, August 13, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company was held on Friday, August 13, 2021 at 4.30 p.m. at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at **5:00 p.m.**

The Board of Directors in the meeting considered and approved the following:

1. The Un-audited Standalone Financial Results of the Company along with the Limited Review Report issued by Chartered Accountant for the quarter ended 30th June, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Appointment of M/s. Shah & Shahpatel, Chartered Accountants (Firm Registration No. 133200W), as an Internal Auditors of the Company to conduct an internal audit of the functions and activities of the Company for the Financial year 2021-22;
3. Appointment of Ms. Sonali Gamne, Practicing Company Secretary as a Secretarial Auditor of the Company for the F.Y.2021-22;

Further please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Kindly take the above on record and oblige.



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Thanking you,

Yours Faithfully

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

A handwritten signature in blue ink, appearing to read "Dhumal", with a horizontal line underneath.

Sweety D. Dhumal
Company Secretary & Compliance Officer

Place: Mumbai


AUTORIDERS INTERNATIONAL LIMITED				
REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST), MUMBAI 400 054.				
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021				
Particular	3 Months Ended			Rs. In lacs
	30.6.2021	31.3.2021	30.6.2020	31.3.2021
	Unaudited	Audited	Unaudited	Audited
1 a. Net Sales / Income from Operation	399.21	658.27	398.40	2003.59
b. Other operation income	-	-	-	-
Total Income from Operations	399.21	658.27	398.40	2003.59
Other Income	0.52	32.85	18.53	108.24
Total Income (1+2)	399.73	691.12	416.93	2111.83
2 Expenses				
a. Employee benefits expense	47.51	103.37	68.26	292.04
b. Depreciation and amortisation expense	126.78	113.04	175.80	545.03
c. Finance Cost	26.28	27.72	36.57	127.16
d. Car hire charges	26.67	109.25	37.78	290.70
e. Services charges	198.68	299.19	184.15	871.49
d. Other expenses	53.04	103.75	34.09	219.20
Total Expenses(4 a. to 4 d.)	478.90	756.32	536.65	2345.62
3 Profit from operations before tax and exceptional items(1-2)	(79.17)	(65.20)	(119.72)	(233.79)
4 Exceptional items	-	-	-	-
5 Profit / (loss) before tax (3-4)	(79.17)	(65.20)	(119.72)	(233.79)
6 Tax expenses:				
a) Current Tax	-	-	-	-
b) Deferred Tax	-	45.83	-	45.83
c) Tax Adjustments	-	-	(12.61)	(12.61)
7 Net Profit / (loss) after tax (7-8)	(79.17)	(19.37)	(132.33)	(200.57)
8 Other Comprehensive Income				
A) Items that will not be reclassified to profit or loss	-	-	-	-
B) Items that will be reclassified to profit or loss	-	(11.16)	-	(11.16)
Total other comprehensive income(A+B)	-	(11.16)	-	(11.16)
9 Total Comprehensive Income (7+8)	(79.17)	(30.53)	(132.33)	(211.73)
10 Paid-up Equity Share Capital - Face Value of Rs. 10 each	49.01	49.01	49.01	49.01
11 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-
12 Earning per share (EPS):				
Basic & Diluted EPS before Extraordinary items	(16.15)	(6.23)	(27.00)	(43.20)
Basic & Diluted EPS after Extraordinary items	(16.15)	(6.23)	(27.00)	(43.20)
13 Public Share holding				
- Number of Shares	140140	140140	140140	140140
- Percentage of Shareholding	28.59%	28.59%	28.59%	28.59%
14 Promoter and Promoter Group Share Holding				
a. Pledged and encumbered				
- No of Shares	-	-	-	-
- Percentage of Shares (as % of the total shareholding of Promotor and (as a percentage of total share holding of Promoters & Promotor Group) Promotor Group)	-	-	-	-
- Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-
b. Non encumbered				
- No of Shares	350000	350000	175000	350000
- Percentage of Shares (as % of the total shareholding of Promotor and Promotor Group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as % of the total share capital of the Company)	71.41%	71.41%	71.41%	71.41%

Notes:

- The Company has only one segment.
- The figures of the previous period have been regrouped / rearranged wherever considered necessary.
- The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 13th August, 2021.
- Provision for taxation for current and deferred taxes shall be considered at the year end
- The above results have been prepared in accordance with Indian Accounting Standards("IND AS") notified under Section 133 of the Companies Act 2013, together with the Companies(Indian Accounting Standard) Rules 2015.
- Number of Investors complaints received and disposed off during the quarter ended 30th June 2021.
 - Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- NIL
 - Disposed off during the quarter :- NIL, IV) Unresolved at the end of the quarter :- NIL

By Order of the Board

For AUTORIDERS INTERNATIONAL LIMITED


 MANEKA VIJAY MULCHANDANI

Director

DIN:00491027

Place: Mumbai

Dated: 13.08.2021



K P D & CO

Chartered Accountants,
Khushboo Paresh Doctor (Proprietor)

A 401, Ratna Rajul, M.G Road,
Kandivali (W). Mumbai 400067

Mob 8108055597 email: khushi.doctor86@gmail.com

**Limited Review report
To the Board of Directors of
Autoriders International Limited**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Autoriders International Ltd ('the company') for the Quarter ended 30th June 2021 attached herewith being submitted by the Company pursuant of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is invited to following:

- Provisions for taxation and employee benefits on retirement shall be considered at year end.
- Adjustments to Old Income tax receivable balances, debtors, creditors and deposits received shall be considered at year end.

Based on our review conducted as above and subject to the matters described in the above paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai

Date : 13th August, 2021

UDIN No 21135634AAAAAJ7775

**For M/s K P D & CO.
CHARTERED ACCOUNTANTS
(Firm Regn. No . 136856 W)**

Khushboo

Paresh

Doctor

Digitally signed by Khushboo Paresh Doctor
DN: cn=, o=Personal, title=SAI, S, postalCode=400067, st=Maharashtra, serialNumber=44, 1.2.840.1.101655544423a6b7b7
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5e559, cn=Khushboo Paresh Doctor
Date: 2021.08.13 13:20:33 +05'30'

**KHUSHBOO P DOCTOR
PROPRIETOR (M No 135634)**